RESOLUTION 2014-

Mayor Engelstad offered the following resolution and moved its adoption:

BE IT RESOLVED, that the Mayor is hereby authorized to execute a contract for the Sewer Pump Station and Generator Inspection and Maintenance to Rapid Pump Meter Service Co., Inc., PO Box AY, 285 Straight Street, Paterson, NJ 07509 for a one year term commencing January 1, 2015 through December 31, 2015 in the amount of \$20,000.00.

BE IT FURTHER RESOLVED, that a certified copy be forwarded to the Business Administrator, Chief Financial Officer and Assistant CFO. Seconded by Councilman _____ and adopted upon the following vote:

AYES NAYS ABSTAIN ABSENT **ABSENT** Mr. Cotler Mr. Volante Mr. Goldfarb Mr. Galassetti Mayor Engelstad CHIEF FINANCIAL OFFICERS CERTIFICATION I hereby certify that legally appropriated Funds are available in the Joyce M. Wilkins Chief Financial Officer **CERTIFICATION** I, Mary Ann Solinski, Municipal Clerk, Borough of Bradley Beach, Monmouth County, New Jersey, do hereby certify that the foregoing resolution was duly adopted by the Mayor and Council at the November 25, 2014 meeting. MARY ANN SOLINSKI, RMC, CMC Municipal Clerk